

2nd draft: 12-20-11

TOWNSHIP OF FLORENCE

COUNTY OF BURLINGTON

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: December 21, 2011

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
 711 Broad Street
 Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

***Last Meeting for current Mayor Berry
Council President O'Hara and Council Member Ryan***

3. APPROVAL OF MINUTES

- Township Council's Regular Session: 12-7-11
- **Township Council's Executive Session: 12-14-11**

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE: Court Administrator for November
- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

A.

6. APPLICATIONS

- A. **Raffle License: Florence Township Civic Association Inc.
April 15, 2012, 4:00 PM; Muchowski Field Concession Stand
711 Broad Street, Florence, NJ, 08518**

7. PUBLIC COMMENTS8. ORDINANCES

- A. 2011-17, Qualified Purchasing Agent (2nd R) (Public Hearing & Adopt)**
Advertised by summary in B.Co.Times on 12-11-11

9. RESOLUTIONS

- A. 2011-236, Qualified Purchasing Agent: Appoint Sandra Blacker
- B. 2011-237, Amend Roebling Accounts: Adding Accounts
- C. 2011-238, Cancel Tax Overpayments Less Than \$10
- D. 2011-239, Cancel Taxes on Property Owned by the Twp. of Florence
- E. 2011-240, Deny Release of Estates at Crossroads, W&S Performance Bond
- F. 2011-241, Deny Release of Performance Bond: Albax, LLC
- G. 2011-242, Deny Release of Performance Bond: Scamporino
- H. 2011-243, Refund Water and Sewer Overpayment
- I. 2011-244, Budget Transfers
- J. 2011-245, Cancellation – Budget Item
- K. 2011-246, 2011 Pedestrian Safety Project: Est. #2
- L. 2011-247, 2011 Park Improvement Project: Est. #2(Final) & CO #1
- M. 2011-248, Approve Bond Reduction: Harkins Lane Plaza, LLC
- N. 2011-249, Refund Water and Sewer Overpayments
- O. 2011-250, Amend Flexible Spending Plan
- P. 2011-251, Approve Third Party: Disbursement Service Flexible Spending Accounts
- Q. 2011-252, Approve New Bank Account for Flexible Spending Plan
- R. 2011-253, Award Contract: Basin Renovations, Wilbur Henry Dr.- Giberson Excavating

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:13. NEW BUSINESS14. BOARD OF HEALTH15. MISCELLANEOUS16. ADJOURNMENT